

City of Corunna
Regular Council Meeting
Wednesday, February 23, 2005

Present: Johnson, Mehigh, Runyan, Sanderson, Spring, Wagner.

Absent: Corey (excused).

The meeting was called to order in the City Council Chambers by Mayor Pro-Tem Runyan at 7:00 p.m.

MINUTES OF THE PREVIOUS REGULAR MEETING: Johnson moved, Wagner seconded to accept the previous regular meeting minutes dated January 18, 2005 as presented.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Spring, Mehigh.

No: None.

Motion CARRIED

AGENDA APPROVAL: Wagner moved, Johnson seconded to approve the agenda as presented with the addition of Item No. 5) Consider Appointment of Hearing Officer for Unsafe and Dangerous Structure.

Roll call vote:

Yes: Spring, Runyan, Mehigh, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

APPROVAL OF VENDOR DISBURSEMENTS: Johnson moved, Wagner seconded to approve the vendor disbursements dated January 28, 2005 and February 11, 2005 as presented.

Roll call vote:

Yes: Runyan, Wagner, Spring, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED

CONSIDER CONCURRENCE WITH ADMINISTRATIVE OPTION PERIOD FOR PTL LAND

MANAGEMENT'S CASH-OUT OPTION: Wagner moved, Johnson seconded to establish the PTL Land Management Cash-Out Period as on or before March 1, 2005.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Spring, Wagner, Runyan.

No: None.

Motion CARRIED

CONSIDER APPOINTMENT TO SATA REORGANIZATION COMMITTEE: Sanderson moved, Mehigh seconded to appoint Steve Corey to the SATA Reorganization Committee and appoint Charles Spring to fill in temporarily until Mr. Corey returns.

Roll call vote:

Yes: Mehigh, Spring, Runyan, Johnson, Sanderson.
No: Wagner.

Motion CARRIED

CONSIDER K-MART TAX SETTLEMENT: Mehigh moved, Sanderson seconded to approve the settlement agreement with K-Mart Corporation as presented and authorize the city manager to execute the agreement.

Roll call vote:

Yes: Johnson, Sanderson, Wagner, Mehigh, Runyan, Spring.
No: None.

Motion CARRIED

CONSIDER 2005 SEWER IMPROVEMENTS DESIGN AND CONSTRUCTION

ENGINEERING CONTRACT WITH CAPITAL CONSULTANTS: Mehigh moved, Johnson seconded to approve the Construction Engineering Contract for the 2005 Sanitary Sewer Rehabilitation Project with Capital Consultants in the amount of \$98,500.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Spring, Mehigh.
No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF HEARING OFFICER FOR UNSAFE AND DANGEROUS

STRUCTURE: Wagner moved, Sanderson seconded to appoint Homer Bennett as Hearing Officer for Unsafe and Dangerous Structure review.

Roll call vote:

Yes: Spring, Runyan, Mehigh, Wagner, Johnson, Sanderson.
No: None.

Motion CARRIED

ADJOURN: Johnson moved, Mehigh seconded to adjourn.

Roll call vote:

Yes: Spring, Runyan, Mehigh, Wagner, Johnson, Sanderson.
No: None.

Motion CARRIED Time was 7:55 p.m.

LARRY RUNYAN, MAYOR PRO-TEM

LINDA M. LeCUREUX, DEPUTY CLERK